

FIGURE 1A

100

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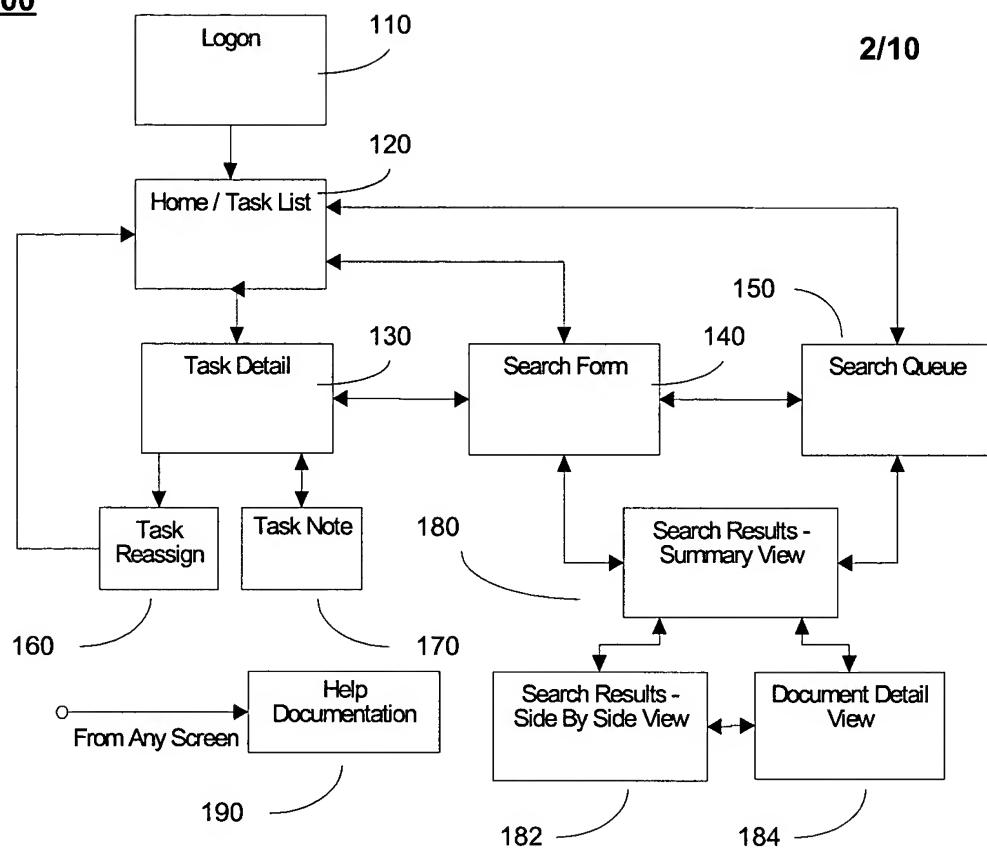


FIGURE 1B

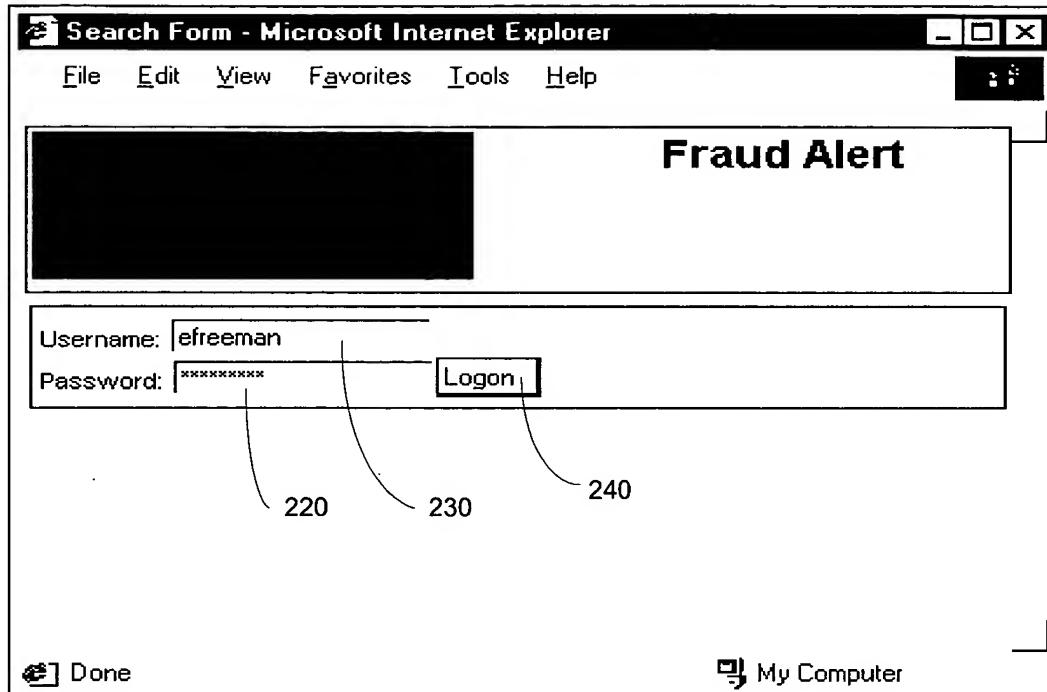


FIGURE 2

Fraud Alert															
Tasklist Search Queue Help Logout															
Change class of selected tasks to Select One Update Change owner of selected tasks to Select One Update															
Change status of selected tasks to Select One Update															
Jump to page: 1 2 3 4 5															
Details	Select	Source ID	▼▲	Created	▼▲	Modified	▼▲	Owner	▼▲	Class	▼▲	Status	▼▲	Justification	▼▲
Details	<input type="checkbox"/>	3080		2-Apr-2002 4:45PM		2-Apr-2002 4:45PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	4208		2-Apr-2002 4:45PM		2-Apr-2002 4:45PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	2429		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	2176		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		YELLOW		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1993		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1922		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		YELLOW		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1865		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1443		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		Unclassified		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1738		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		YELLOW		Pending		Mail Drop Address Match	
Details	<input type="checkbox"/>	1246		2-Apr-2002 4:44PM		2-Apr-2002 4:44PM		vtruman		YELLOW		Pending		Specially Designated Person Address Match	

FIGURE 3

Fraud Alert

Task Summary		Task Log	
Classification	Update YELLOW	Date	Description
Justification	Mail Drop Address Match	2-Apr-2002 4:44PM	Note by system: Created by system.
Status	Pending		
Task ID	9055	410	
Source ID	1738	430	
Created	2-Apr-2002 4:44PM	440	
Modified	2-Apr-2002 4:44PM	448	
Owner	vtruman	450	

Task Detail

Rule Checks				
Class	Description	Target Schemas	Top Score	Details
YELLOW	Mail Drop Address Match	MAIL_DROP	62%	View Details
Unclassified	Denied Person Name Match	SDN	74%	View Details
Unclassified	Stolen Credit Card Address Match	SLCC_CITIBANK, SLCC_MBNA		View Details
Unclassified	Stolen Credit Card Name Match	SLCC_CITIBANK, SLCC_MBNA		View Details
Unclassified	SDN Name	SDN	45%	View Details
Unclassified	Specially Designated Person Address Match	SDN	45%	View Details
Unclassified	Specially Designated Person Alias Name Match	SDN	69%	View Details
Unclassified	Specially Designated Person Name Match	SDN	74%	View Details
Unclassified	Interpol Red Notice Name Match	INTERPOL_RN		View Details
Unclassified	Fbi name	FBI_MOSTWANTED		View Details

Queries

Target Schema	Field Mapping	Top Score	Quantity	Details
MAIL_DROP	MAIL_DROP_ADDRESS	62%	1	View Details
FBI_WATCHLIST	FBI_NAME	--	0	
INTERPOL_RED_NOTICES	INTERPOL_NAME	--	0	
SDN	SDN_NAME	74%	1	View Details
SDN	SDN_ALIAS_NAME	69%	1	View Details
SDN	SDN_ADDRESS	45%	1	View Details
SLCC_CITIBANK	CITIBANK_STOLEN_CARD_ADDRESS	--	0	
SLCC_MBNA	MBNA_STOLEN_CARD_NAME	--	0	
SLCC_CITIBANK	CITIBANK_STOLEN_CARD_NAME	--	0	
SLCC_MBNA	MBNA_STOLEN_CARD_ADDRESS	--	0	

Local intranet

FIGURE 4

Fraud Alert

Choose a schema for your search form: **CITIBANK_ACCT_APPS**

Choose one or more schemas to search against:

- SLCC_CITIBANK::CITIBANK_STOLEN_CARD_NAME
- MAIL_DROP::MAIL_DROP_ADDRESS
- SLCC_MBNA::MBNA_STOLEN_CARD_ADDRESS
- SLCC_MBNA::MBNA_STOLEN_CARD_NAME
- SDN::SDN_ADDRESS
- SLCC_CITIBANK::CITIBANK_STOLEN_CARD_ADDRESS
- FBI_WATCHLIST::FBI_NAME
- INTERPOL_RED_NOTICES::INTERPOL_NAME
- SDN::SDN_NAME
- SDN::SDN_ALIAS_NAME

510 **520** **530**

540 **550** **570** **580**

560

Search Now **Search in Background**

Name:	First:	<input type="text"/>
	Middle:	<input type="text"/>
	Last:	<input type="text"/>
Address:	Street:	<input type="text"/>
	City:	<input type="text"/>
	State:	<input type="text"/>
	Zip:	<input type="text"/>

560

570 **580**

Search

[Tasklist](#) | [Search](#) | [Queue](#) | [Help](#) | [Logout](#)

Done Local intranet

FIGURE 5

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Details	Select	Started	Finished	Target Schemas	Number of Results
View	<input type="checkbox"/>	4-Apr-2002 11:45AM	4-Apr-2002 11:45AM	FBI_WATCHLIST, INTERPOL_RED_NOTICES, MAIL_DROP, SDN, SLCC_CITIBANK, SLCC_MBNA	36
Details	<input type="checkbox"/>	4-Apr-2002 11:33AM	4-Apr-2002 11:33AM	FBI_WATCHLIST, INTERPOL_RED_NOTICES, MAIL_DROP, SDN, SLCC_CITIBANK, SLCC_MBNA	30
View	<input type="checkbox"/>	4-Apr-2002 11:30AM	4-Apr-2002 11:30AM	SDN, SLCC_CITIBANK	10
Details	<input type="checkbox"/>	4-Apr-2002 11:28AM	4-Apr-2002 11:28AM	FBI_WATCHLIST, INTERPOL_RED_NOTICES, MAIL_DROP, SDN, SLCC_CITIBANK, SLCC_MBNA	50
View	<input type="checkbox"/>	4-Apr-2002 9:58AM	4-Apr-2002 9:58AM	INTERPOL_RED_NOTICES, MAIL_DROP, SDN, SLCC_CITIBANK, SLCC_MBNA	45
Details	<input type="checkbox"/>	3-Apr-2002 5:22PM	3-Apr-2002 5:22PM	INTERPOL_RED_NOTICES, SDN, SLCC_CITIBANK, SLCC_MBNA	60

620 630 640 650 660 670

FIGURE 6

700

710

Input Document	
Field	Value
NAME + / -	FIRST cccc LAST cccc
ADDRESS + / -	STATE ccc

SDN::SDN_ALIAS_NAME	
Side By Side E Check All Clear All	
ID	Score
<input type="checkbox"/> 4142	60%
<input type="checkbox"/> 4713	59%
<input type="checkbox"/> 6703	57%
<input type="checkbox"/> 6892	53%

SDN::SDN_NAME	
Side By Side E Check All Clear All	
ID	Score
<input type="checkbox"/> 6819	59%
<input type="checkbox"/> 6751	57%
<input type="checkbox"/> 6779	55%
<input type="checkbox"/> 6761	54%

720

730 740 750 760 770 780 790

FIGURE 7

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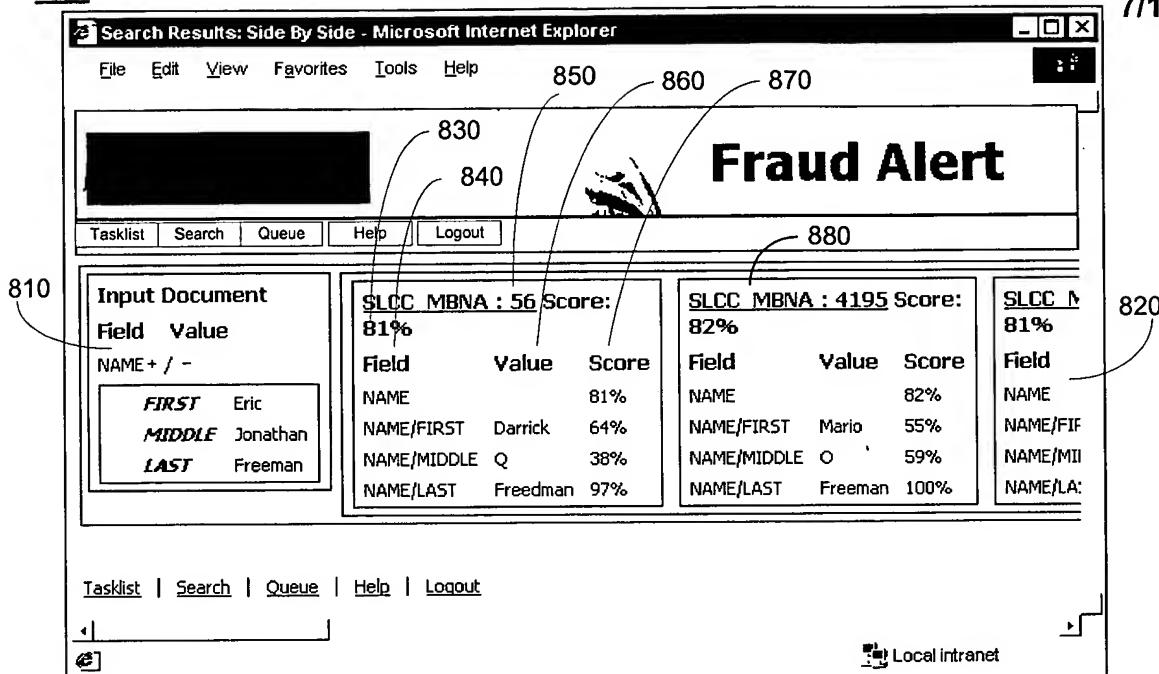


FIGURE 8

900

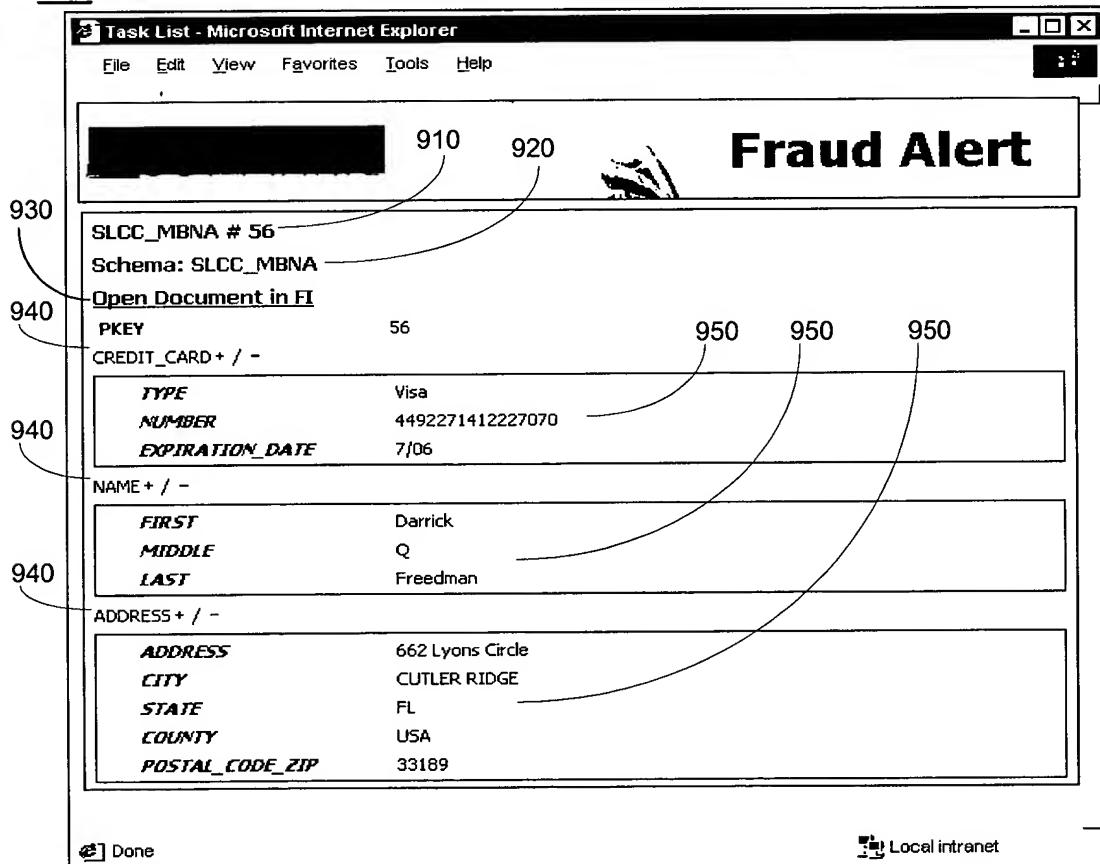


FIGURE 9

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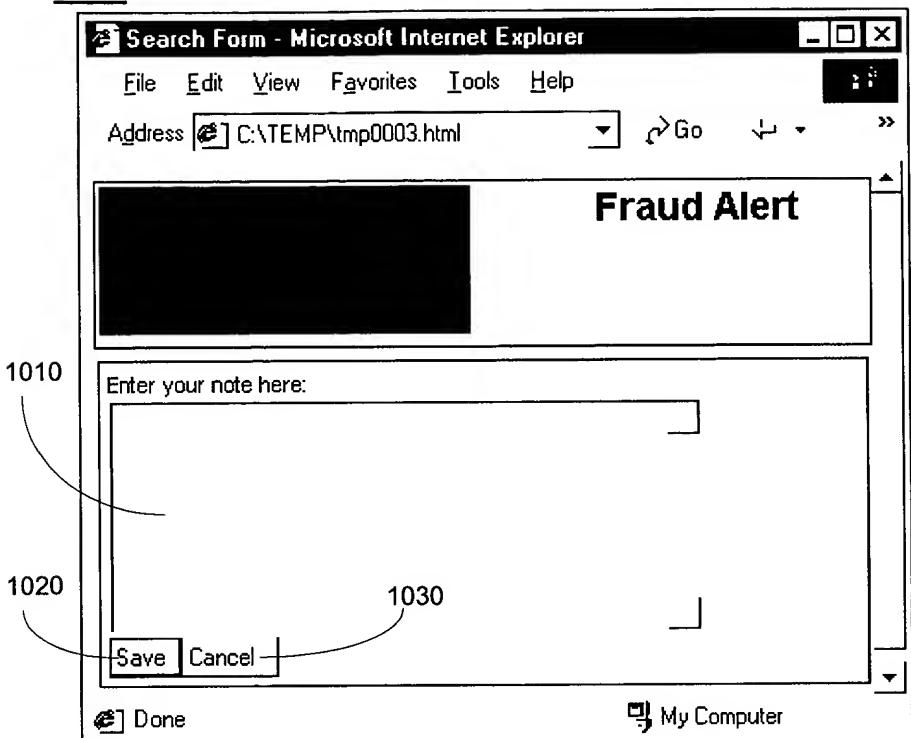


FIGURE 10

1100

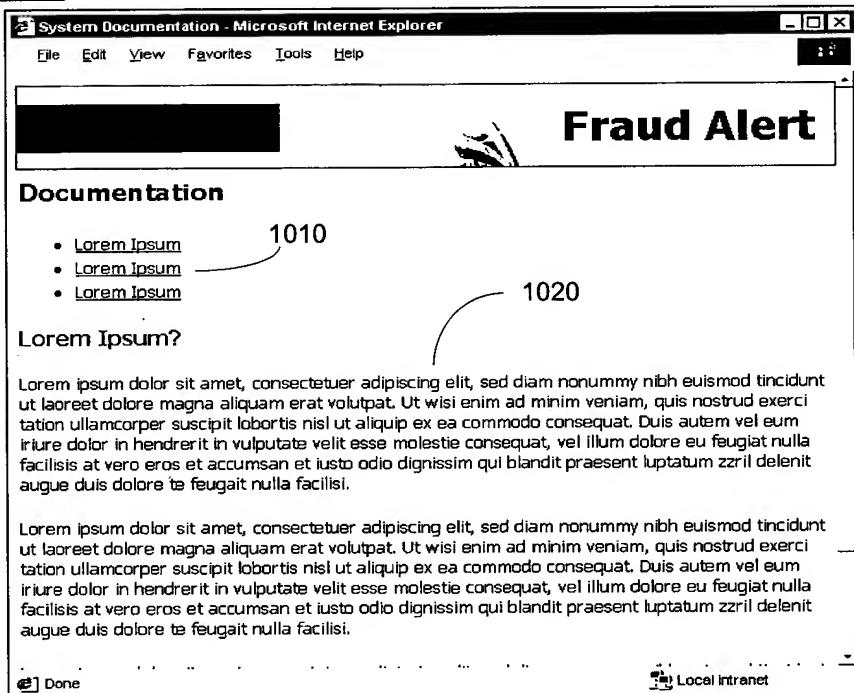
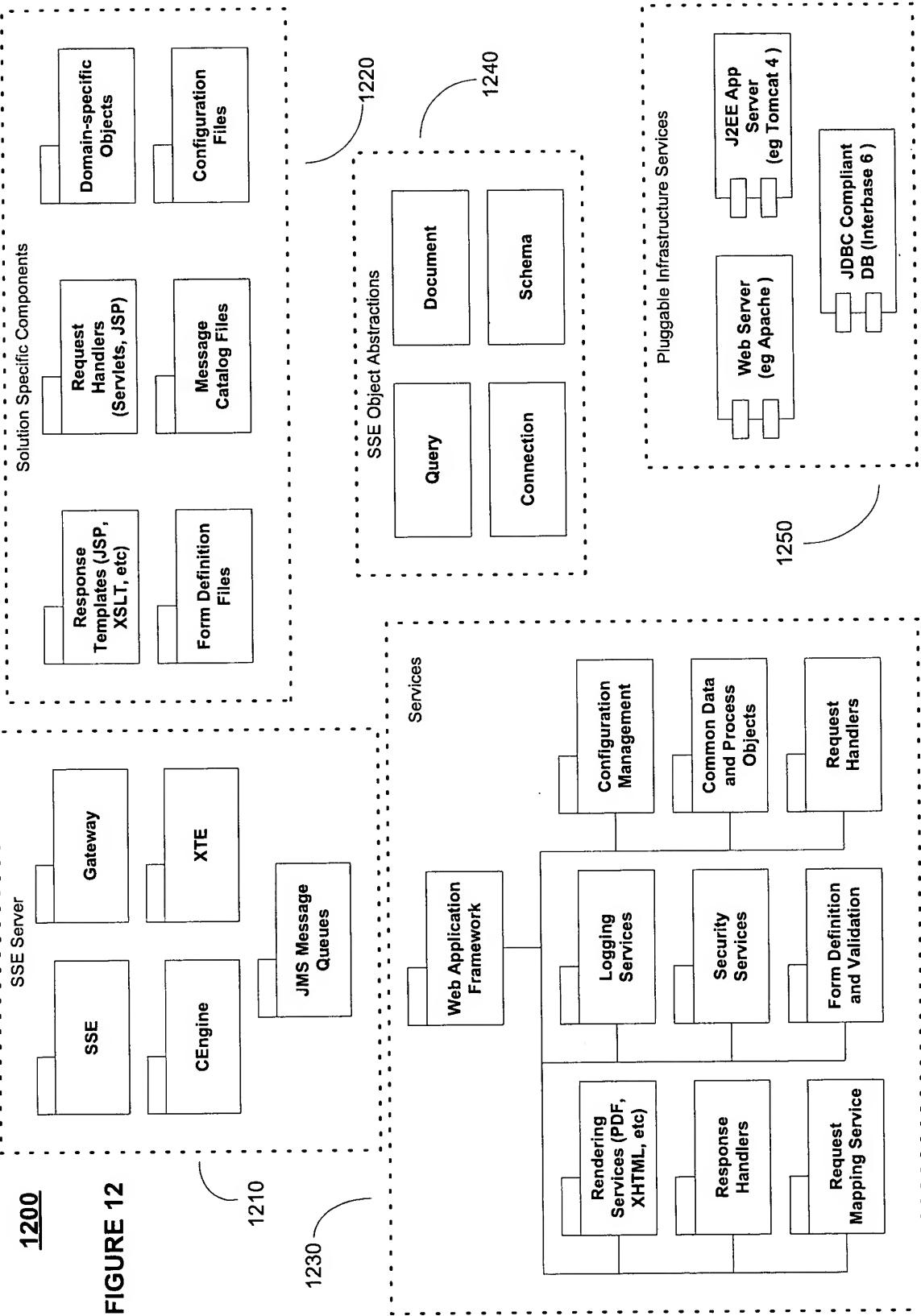


FIGURE 11



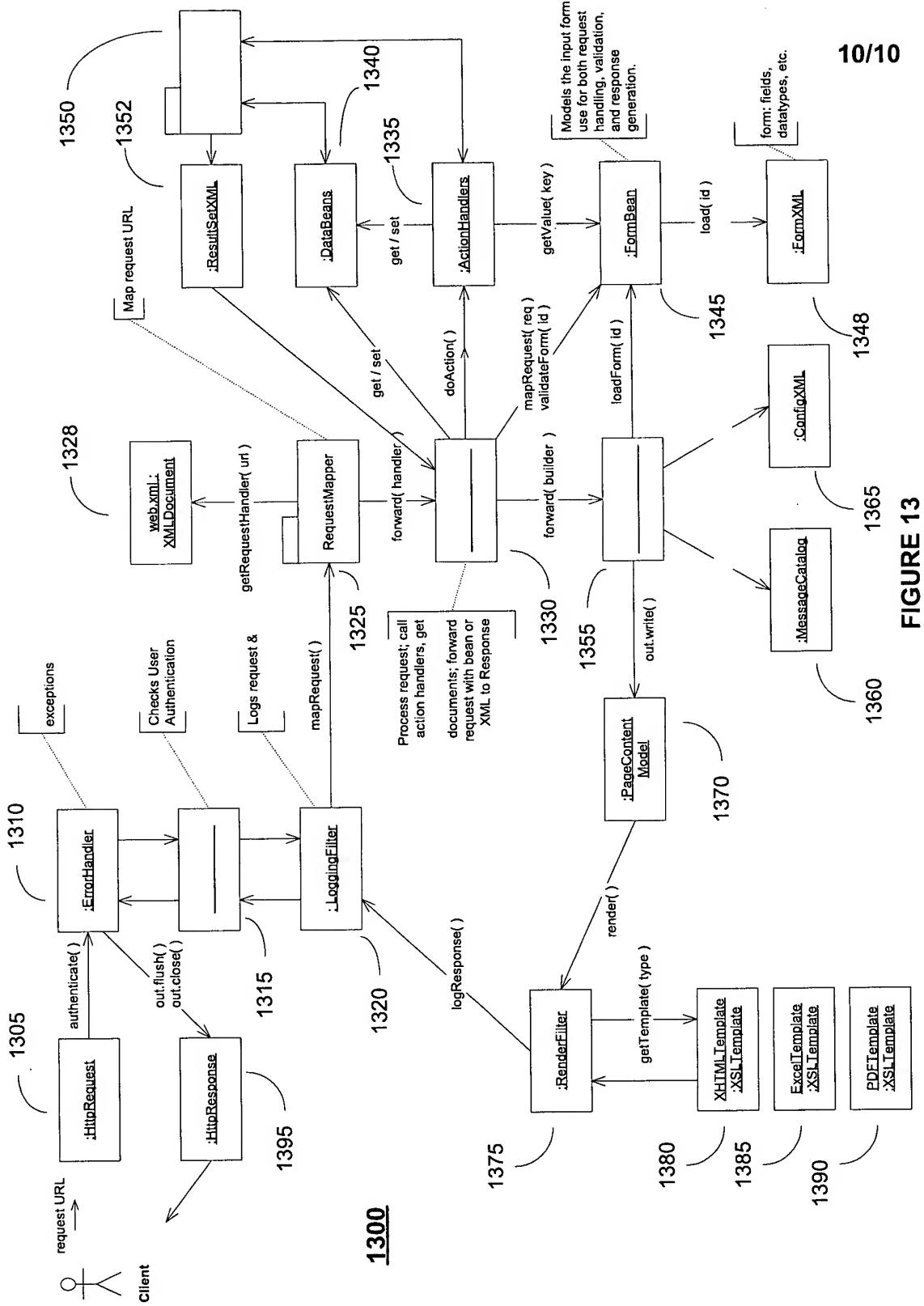


FIGURE 13